

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 28, 2012

Pledge of Allegiance

Approval of the minutes of the February 21, 2012 General Session and the February 23, 2012 Briefing

1. SHERIFF

Resolution No. 166-12

Resolution authorizing a contract with Voorhis Associates, Inc. to conduct a management assessment study of the Franklin County Sheriffs Office (Sheriff) (\$89,000)

2. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 167-12

Resolution entering into a Service Agreement with the Columbus Urban League for Fair Housing Services (Economic Development and Planning) (\$120,000)

Resolution No. 168-12

Resolution to accept participation of eligible communities in the County's Township Nuisance Abatement Demolition Program (Economic Development and Planning)

3. ENGINEER

Resolution No. 169-12

Resolution to consider access management regulations and establish an advisory committee (Engineer)

Resolution No. 170-12

The Brookside Elementary Sidewalk Project, along Snouffer Road and Snouffer Place in Perry Township, Franklin County, Ohio declared necessary (Engineer)

Resolution No. 171-12

Resolution authorizing the Franklin County Engineer to prepare and execute an application on behalf of Franklin County for Safe Routes to School funding for the Brookside Elementary Sidewalk Project (Engineer)

Resolution No. 172-12

Replacement or rehabilitation of various bridges and structures in Franklin County, Ohio declared necessary (Engineer)

Resolution No. 173-12

Report (1st) of the Franklin County Engineer, establishing the sum of compensation for an owner of property abutting the Stelzer Road and Johnstown Road improvement, Franklin County, Ohio (Engineer) (\$25,000)

4. ANIMAL CONTROL

Resolution No. 174-12

Resolution authorizing non-general fund supplemental appropriations for the purchase of equipment at the new Animal Shelter from the Dog and Kennel Donation Fund (Animal Control)

5. JOB AND FAMILY SERVICES

Resolution No. 175-12

Resolution authorizing a memorandum of understanding between the Franklin County Department of Job and Family Service and the Central Ohio Workforce Investment Corporation (Job and Family Services) (\$185,000)

6. CHILD SUPPORT ENFORCEMENT

Resolution No. 176-12

Resolution authorizing the Child Support Enforcement Agency to enter into a contract with the Court of Common Pleas Division of Domestic Relations and Juvenile Branch (Child Support Enforcement) (\$1,263,176)

7. OFFICE ON AGING

Resolution No. 177-12

Resolution authorizing an agreement with the Central Ohio Area Agency on Aging for case management services for Franklin County Senior Options (Office On Aging) (\$3,338,503.77)

Resolution No. 178-12

Resolution authorizing a grant contract between the Central Ohio Area Agency on Aging and Office on Aging for services under the National Family Caregiver Support Program (Office On Aging) (\$221,223)

Resolution No. 179-12

Resolution authorizing a grant agreement between the Ohio Department of Job and Family Services and Franklin County Office on Aging (Office On Aging) (\$69,168.75)

Resolution No. 180-12

Resolution authorizing one grant agreement to provide refugee services for Franklin County Office on Aging (Office On Aging) (\$69,168.75)

Resolution No. 181-12

Resolution authorizing two grant agreements to provide caregiver support services for Franklin County Senior Options (Office On Aging) (\$176,222)

Resolution No. 182-12

Resolution authorizing three grant agreements to provide volunteer services for Franklin County Senior Options (Office On Aging) (\$159,455)

Resolution No. 183-12

Resolution authorizing eleven grant agreements to provide health promotion/wellness services for Franklin County Senior Options (Office On Aging) (\$764,967)

Resolution No. 184-12

Resolution authorizing two grant agreements to provide inter-generational services for Franklin County Senior Options (Office On Aging) (\$133,282)

Resolution No. 185-12

Resolution authorizing ten grant agreements to provide outreach services for Franklin County Senior Options (Office On Aging) (\$341,098)

Resolution No. 186-12

Resolution authorizing six grant agreements to provide small group transportation services for Franklin County Senior Options (Office On Aging) (\$295,485)

Resolution No. 187-12

Resolution authorizing seven grant agreements to provide supportive services for Franklin County Senior Options (Office On Aging) (\$481,429)

8. HUMAN RESOURCES

Resolution No. 188-12

Resolution approving Personnel Actions (Human Resources)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No. 189-12

Resolution authorizing a contract agreement with Central Ohio Building Company, Inc. to perform the General Trade Services required to replace the Stage Elevator at Franklin County Veterans Memorial. (Public Facilities Management) (\$159,700)

Resolution No. 190-12

Resolution authorizing reuse, sale, recycling or disposal of County property. (Public Facilities Management)

Resolution No. 191-12

Resolution declaring personal property as unneeded, obsolete or unfit and not needed for public use and authorizing the transfer of said items to other political subdivisions. (Public Facilities Management)

10. PURCHASING

Resolution No. 192-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,341,390.82)

11. BOARD OF COMMISSIONERS

Resolution No. 193-12

Resolution of support for the application of a grant from the Local Government Innovation Fund for a feasibility study for e-filing for the Municipal Court. (Board of Commissioners)

Resolution No. 194-12

A Resolution to consent to the Issuance of Tax and Lease Revenue Anticipation Bonds by The Franklin County Convention Facilities Authority. (Board of Commissioners)

Resolution No. 195-12

Resolution authorizing a General Fund transfer of appropriations to add a Veterans Benefits Specialist within Veterans Service Commission to be located at the County Complex (Board of Commissioners)

JOURNALIZATION